REGULAR MEETING OF THE BOARD OF TRUSTEES
BARTON COUNTY COMMUNITY COLLEGE
Tuesday, June 28, 2022 at 4:00 p.m.
Room F-30/ZOOM, Fine Arts Building
Note: Support documents will be linked as available.

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
   Mike Johnson, Board Chair will call the meeting to order.

2. **OFFICIAL BOARD MEETINGS**

3. **PUBLIC COMMENT**
   Mike Johnson, Board Chair will invite public comments.

4. **INTRODUCTION OF GUESTS AND NEW EMPLOYEES**
   Carl Heilman, President will provide introductions and recognition of personnel.

5. **MONITORING REPORT – END 7: STRATEGIC PLANNING/STRATEGIC PLANNING UPDATE**
   Todd Mobray, Director of Institutional Effectiveness will facilitate this report.

6. **CNH EXPANSION**
   Kathy Kottas, Dean of Workforce Training & Community Education will present for Board consideration.

7. **PRESIDENT'S CONTRACT**
   Mike Johnson, Board Chair will present for the Board's consideration.

8. **CONSENT AGENDA**
   Routine items are presented for action in one motion. Any Trustee may remove an item from the consent agenda for individual discussion and action. It is recommended that the Board approve the consent agenda as presented.
   a. Ellucian CRM Advance
   b. Personnel
   c. BOT Meeting Minutes of May 24, 2022

9. **INCIDENTAL INFORMATION AND DISCUSSION ITEMS**
   a. President's Report of Monthly Activities
   b. KACCT/Board Chair Report by Mike Johnson, Board Chair
   c. KBOR Update by Carl Heilman, President
   d. Upcoming Events
   e. Miscellaneous

10. **EXECUTIVE SESSION** (if needed)
    In compliance with KSA 75-4319, the Board will recess to executive session, if needed, in compliance with the Kansas Open Meetings Act.

11. **PUBLIC COMMENT**
    Mike Johnson, Board Chair will again invite public comments.

12. **ADJOURNMENT**

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Barton Core Priorities/Strategic Goals

Drive Student Success
    1. Advance student entry, reentry, retention, and completion strategies.
    2. Foster excellence in teaching and learning.

Cultivate Community Engagement
    3. Expand partnerships & public recognition of Barton Community College.

Optimize the Barton Experience
    4. Promote a welcoming environment that recognizes and supports student and employee engagement, integrity, inclusivity, value, and growth.

Emphasize Institutional Effectiveness
    5. Develop, enhance, and align business processes.